



Companies House

AR01 (ef)

Annual Return



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Company Name: **Espiritu de Chile Limited**

Company Number: **05706394**

Date of this return: **13/02/2014**

SIC codes: **11020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

Full forename(s): **MS MAUREEN ANNE HALLEY-HARRIS**

Surname: **ARESTI**

Former names:

Service Address: **AV. SANTA MARIA 6350 VITACURA
SANTIAGO
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **11/12/1974** *Nationality:* **CHILEAN**

Occupation: **COMMERCIAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANA MARIA ARESTI**

Surname: **LOPEZ**

Former names:

Service Address: **AV. SANTA MARIA 6350 VITACURA
SANTIAGO
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **02/09/1951**

Nationality: **CHILEAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MS MATILDE BEGOFIA ARESTI**

Surname: **LOPEZ**

Former names:

Service Address: **AV. SANTA MARIA 6350 VITACURA
SANTIAGO
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **05/03/1949**

Nationality: **CHILEAN**

Occupation: **BUSINESSWOMAN**

Company Director 4

Type: **Person**
Full forename(s): **EUGENIO EBEN**

Surname: **OYANEDEL**

Former names:

Service Address: **AV. SANTA MARIA 6350 VITACURA
SANTIAGO
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **09/04/1940** *Nationality:* **CHILEAN**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ARESTI CHILE WINE LIMITADA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **INVERSIONES SINAR III S.A.**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **INVERSIONES SINAR IV S.A.**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-07-05
25 shares transferred on 2013-07-05
Name: **INVERSIONES SINAR S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.